

No: 1410-3/2022/KBC-CK

*Bac Ninh, October 14th 2022*

## EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- State Securities Committee;
  - Ho Chi Minh Stock Exchange;
  - Hanoi Stock Exchange;
  - Esteemed Shareholders.

1. Name of organization: KinhBac City Development Holding Corporation

- Securities code: KBC

- Bond code: KBC121020

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbaccity.vn](mailto:info@kinhbaccity.vn)

Website: <http://www.kinhbaccity.vn>

2. Content of disclosure:

- Pursuant to the current regulations on information disclosure on the securities market;
- Pursuant to Resolution No.0407/2022/KBC/NQ-HDQT of the BOD approving the selection of auditing company for the fiscal year 2022;
- Pursuant to Audit contract No.0507/KBC-EY signed on July 5<sup>th</sup> 2022 between KinhBac City Development Holding Corporation and Ernst & Young Vietnam Limited.

KinhBac City Development Holding Corporation (KBC) would like to announce information disclosure on **KBC's signing of Appendix for audit and review contract for 2022** as below:

- **Auditing company:** Ernst & Young Vietnam Limited
- **Address:** 8 Floor, Corner Stone Building, No. 16 Phan Chu Trinh, Hoan Kiem district, Hanoi
- **Content of work:** Reviewing and giving audit's opinion on the Separate/Consolidated Financial Statements of KBC for the fiscal period of **09** months ending on **September 30<sup>th</sup> 2022**.

Kinh Bac City Development Holding Corporation would like to announce this news to our valued Agencies/Shareholders/Investors.

3. This information was published on the company's website on October 14th 2022 at the link <http://www.tinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Thank you!**

***Recipients:***

- *As above*
- *KBC's Admin*

**On behalf of KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION  
Authorized person to disclose information  
Deputy General Manager**

**(signed and stamped)**

**Pham Phuc Hieu**